RENTON CITY COUNCIL Regular Meeting

July 6, 1998 Council Chambers Monday, 7:30 p.m. Municipal Building

MINUTES

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

ROLL CALL OF COUNCILMEMBERS BOB EDWARDS, Council President; TONI NELSON; KATHY KEOLKER-WHEELER; DAN CLAWSON; KING PARKER; TIMOTHY SCHLITZER; RANDY CORMAN.

CITY STAFF IN ATTENDANCE JESSE TANNER, Mayor; ZANETTA FONTES, Assistant City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JIM SHEPHERD, Facilities Director; CAPTAIN STAN ENGLER, Fire Department; LIN WILSON, Transportation Design Supervisor; TOM BOYNS, Property Services Supervisor; PATRICIA BENSON, Recreation Supervisor; STEVE ELLIOTT, Recreation Program Coordinator; COMMANDER DENNIS GERBER, Police Department.

APPROVAL OF COUNCIL MINUTES

MOVED BY EDWARDS, SECONDED BY CORMAN, COUNCIL APPROVE THE MINUTES OF JUNE 22, 1998, AS PRESENTED. CARRIED.

SPECIAL PRESENTATION Parks 42nd Street Teen Musical Performance Excerpts Steve Elliott, Recreation Program Coordinator, announced that the 1998 annual summer teen musical, "42nd Street," will be performed from July 17th through August 8th at Carco Theatre. The musical is presented by the City's Community Services Department, and sponsored by Wizards of the Coast, The Boeing Company, the Renton Municipal Arts Commission and the King County Arts Commission. Mr. Elliott introduced five of the performers, who entertained the viewing audience with excerpts from the show.

ADMINISTRATIVE REPORT

City Clerk Marilyn J. Petersen reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 1998 and beyond. Items noted included:

- * From July 3rd to July 12th, the Police Department is participating in the "Three Flags" program, which focuses on strict enforcement of driving under the influence, speeding, and seat belt and car seat usage.
- * The latest edition of CityView, the City's video magazine show, spotlights Public Works Department programs and projects.
- * Battalion Chief Greg Bergquist received the Walt Lambert Trade Union Leadership award at the recent annual convention of the Washington State Council of Fire Fighters.

* King County Fire District #40 and Renton's Fire Prevention division joined forces to present the annual "Stop, Drop and Roll For Your Life" children's safety program at the Renton Community Center.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing. At the request of a Councilmember, item 7.j. was removed for separate consideration.

Appointment Planning Commission

Mayor Tanner reappointed Eugene Ledbury, 511 Stevens Ct. NW, Renton, 98055, and Rosemary Quesenberry, 3609 SE 18th Ct., Renton, 98058, each to

the Planning Commission for a three-year term expiring 6/30/2001. Council concur.

Appointment Community Services Administrator

Mayor Tanner appointed James Shepherd as the Community Services Department Administrator, Grade 43, Step C, effective July 1, 1998. Council concur.

CAG 98-065, Main Ave S Improvements, Gary Merlino Const Co

City Clerk reported bid opening on 6/25/98 for CAG-98-065, Main Ave. S. Improvements (Grady Way to S. 3rd St.); two bids; project estimate \$2,906,780; and submitted staff recommendation to award the contract to the low bidder, Gary Merlino Construction Co., in the total amount of \$2,583,035.41. Council concur.

CAG 98-078, Airport Storm Drain Cleaning, Action Services Corp

City Clerk reported bid opening on 6/24/98 for CAG-98-078, Airport Storm Drain Cleaning; three bids; project estimate \$21,013.83; and submitted staff recommendation to award the contract to the low bidder, Action Services Corp., in the total amount of \$8,892.90. Council concur.

Court Case 98-010, Magula et al v Renton et al

Court Case filed in King County Superior Court by Kirk R. Wines, 410 Boston St., Seattle, 98109, representing Michael J. and Gloria Magula, et al., v. Renton, Western Wireless Corporation and Shurgard Storage Centers. Petitioners challenge the action by the Renton City Council which granted Western Wireless a conditional use permit to install a wireless antenna facility at 1755 NE 48th Street. Refer to City Attorney and Insurance Services.

Legal Adult Retail Uses Moratorium

Economic Development, Neighborhoods and Strategic Planning Department recommended a public hearing be set on 7/20/98 to take testimony on whether the current moratorium on adult retail uses should be extended for another six months. Council concur.

Parks Cedar River Sports Complex, Suggested Names

Executive Department submitted a Park Board proposal for naming the Cedar River sports complex, and suggested alternatives, including that the name contain the designation "Regional Park." Refer to Community Services Committee.

Executive POW/MIA Flag Donation

Executive Department recommended accepting a donation of a POW/MIA flag, and sought authorization to fly the flag on Veterans Day and Memorial Day holidays. Refer to Community Services Committee.

Fire Maple Valley Fire Training Exercises (Hold Harmless Agreement) Fire Department requested approval of a Hold Harmless Agreement with Maple Valley to allow Renton firefighters to participate in a live fire training burn. Council concur. (See page 230 for resolution.)

Public Works Woodman Construction Oversizing Reimbursement Request (Duvall Ave NE) Water Utility Division submitted request from Woodman Construction, Inc., 3 Lake Bellevue Drive Suite 201, Bellevue, 98005, for reimbursement in the amount of \$14,481.20 for costs incurred to oversize a water main along Duvall Ave. NE at the City's direction. Refer to Utilities Committee.

MOVED BY EDWARDS, SECONDED BY NELSON, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 7.j. FOR SEPARATE CONSIDERATION. CARRIED.

Separate Consideration Item 7.j.

Transportation Main Ave S Improvements, Puget Sound Energy Easements Technical Services Division recommended granting easements to Puget Sound Energy in the area of the Main Ave. S. project to accommodate relocation and undergrounding of electrical facilities.

Responding to Council President Edwards, Tom Boyns, Property Services Supervisor, explained that the City is requiring Puget Sound Energy to

relocate and underground overhead transmission lines in connection with the Main Ave. S. road improvement project. For example, the current overhead lines on the east side of Renton's new municipal building will be raised 20 to 25 feet.

MOVED BY EDWARDS, SECONDED BY CORMAN, COUNCIL CONCUR IN THE STAFF RECOMMENDATION TO GRANT THE DESCRIBED EASEMENTS TO PUGET SOUND ENERGY. CARRIED.

ORDINANCES AND RESOLUTIONS

The following resolution was presented for reading and adoption:

Resolution #3334

Fire Maple Valley Fire Training Exercises (Hold Harmless Agreement) A resolution was read authorizing the <u>Mayor and City Clerk</u> to enter into an interlocal agreement with Maple Valley Fire & Life Safety for fire training exercises (hold harmless agreement). MOVED BY CORMAN, SECONDED BY SCHLITZER, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 7/13/98 for second and final reading:

Budget 1998 Amendments for Port Quendall Operating Costs An ordinance was read providing for 1998 Budget amendments in the amount of \$218,370 for operating costs associated with Port Quendall. MOVED BY EDWARDS, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR <u>SECOND AND FINAL READING ON 7/13/98</u>. CARRIED.

Planning May Valley Prezone, Phase II

An ordinance was read establishing the zoning classification of approximately 126 acres of unincorporated

King County located between the corporate boundaries of Renton and Newcastle, east of Coal Creek Parkway to be annexed to the City of Renton to Residential - One Dwelling Unit Per Acre (R-1) and Residential - Five Dwelling Units Per Acre (R-5) (May Valley Prezone, Phase II, A-98-009). MOVED BY EDWARDS, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 7/13/98. CARRIED.

The following ordinance was presented for second and final reading:

Ordinance #4730

Budget 1998 Amendments for Transportation Projects (Six-Year TIP) An ordinance was read providing for 1998 Budget adjustments in the amount of \$4,008,970 (\$3,758,970 in Transportation Capital Funds and \$250,000 in General Funds) for transportation improvement projects. MOVED BY EDWARDS, SECONDED BY SCHLITZER, COUNCIL ADOPT THE ORDINANCE AS PRESENTED. ROLL CALL: ALL AYES. MOTION CARRIED.

NEW BUSINESS

Planning Aqua Barn Property Land Use & Zoning Changes Referring to a letter which Mayor Tanner sent to King County Councilmember Jane Hague expressing concern about proposed land use and zoning amendments for the Aqua Barn property (located at 15227 SE Maple Valley Highway, within Renton's potential annexation area), it was MOVED BY KEOLKER-WHEELER, SECONDED BY EDWARDS, COUNCIL REFER THIS MATTER TO THE PLANNING & DEVELOPMENT COMMITTEE. CARRIED.

ADJOURNMENT

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL ADJOURN. CARRIED. Time: 7:58 p.m.

MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Brenda Fritsvold

7/06/98

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